Meeting of the Board of Trustees Manchester City Library Monday April 16, 2007 3:30 PM **Main Library Hunt Room** Agenda

Chair Karen Sheehan Lord Call to Order of Monthly Meeting

Approval of the March 28th, 2007

And April 5th, 2007 Meeting minutes

Staff Visit Kirsten Rundquist, Assitant

Librarian Young Adult Programs

Chair Karen Sheehan Lord

Director's Report Director Denise van

Zanten

Executive Session Chair Karen Sheehan Lord

Trustee Kevin Devine Finance Committee Report

Foundation Report Trustee Joanne Barrett

Chair Karen Sheehan Lord **Old Business**

New Business Chair Karen Sheehan Lord

Adjournment Chair Karen Sheehan Lord